



Little Traverse Bay Bands of Odawa Indians

On Zoom

Appropriations and Finance Committee

February 8, 2022 at 9:00 a.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment: 11:45 a.m. & 3:00 p.m. (approximate)

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

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GENERAL SESSION

1. Call to Order

2. Roll Call
3. Adoption of Agenda for February 8, 2022 as (presented/amended).
4. Phone Polls:

*01/20/2022 Reason for Phone Poll: Motion to recommend to Tribal Council to adopt Tribal Resolution Authorizing First Amendment to Loan Agreement from PNC Bank, National Association, and related Documents, Authorizing Tribal Appropriations for Payments of the Loan, Confirming Adoption of Law Governing the Arbitration of Disputes related to the Loan, Confirming Adoption of Law Regarding Security Interests and Addressing Related Matters
Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carries.*

*02/02/2022 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 020322-01 Governmental Branch Allocation of General Funds for Fiscal Year 2023.
Phone Poll Vote: 2 Yes, 0 No, 0 Abstain, 1 Absent (Secretary Marcella Reyes)
Motion carries.*

5. New Business:

- a. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 021722-01 Request for Funding from Institute of Museum and Library Services, Native American Library Services Basic Grant FY 2022.
- b. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 021722-02 Request for Funding from United States Department of Justice, FY 2022 Coordinated Tribal Assistance Solicitation (CTAS).
- c. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 021722-03 Request for Funding from the Bureau of Indian Affairs, Great Lakes Restoration Initiative Distinct Tribal Program FY 2022.
- d. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 021722-04 Request for Funding from the Bureau of Indian Affairs, Rights Protection Implementation Funds FY 2022.
- e. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 021722-05 Request for Funding from the MDHHS Behavioral Health & Developmental Disabilities Administration, Multicultural Mental Health Delivery System (MHDS) for Native Program Funding FY 2023.
- f. **Motion** to recommend to Tribal Council to approve CERTIFIED MOTION # 021722-06 Request for Funding from the Petoskey-Harbor Springs Area Community Foundation, Spring FY 2022 Funding.
- g. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Authorizes and approves the reallocation of \$20,000 to the Office of Finance and Revenue for the purposes of resolving outstanding expenses of Odawa Construction.

h. **Motion** to recommend to Tribal Council to adopt Tribal Resolution Supplemental Funding for the Natural Resource Department for Purchase of Land Parcel #149 in the amount of \$224,546.17 to come from General Fund-Fund Balance.

i. **Discussion:** Request for Proposal to assist Tribal Council with financial planning, review and committee recommendation.

j. **Discussion:** Tribally Chartered Corporations Distribution Policy and Procedures- approved 012320

6. Sr. Financial Analyst Report:

Motion to acknowledge receipt of Sr Financial Analyst Rachel Cope 's (verbal/written) report for February 8, 2022.

7. Old Business: None

8. Closed Session:

9. Review and Approve Minutes of January 11, 2022 and February 1, 2022.

Motion to approve the Minutes of January 11, 2022 as (presented/corrected).

Motion to approve the Special Meeting Minutes of February 1, 2022 as (presented/corrected).

10. Public Comment

_____ a.m./p.m. Opens

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_____ a.m./p.m. Closed

11. Adjourn

_____ a.m./p.m. **Motion** to adjourn.

Next Regular Meeting date:
Tuesday, March 8, 2022 at 9:00 a.m. via Zoom